

**EMDAC BOARD OF DIRECTORS MEETING  
EMDAC GENERAL MEMBERSHIP MEETING  
Doubletree Airport Hotel  
835 Airport Blvd.  
Burlingame, California 94010  
(650) 344-5500**

**TUESDAY, NOVEMBER 16, 1999**

**10:00 AM - 4:00 PM**

**(24 hr. Shuttle available to and from the airport)**

<b>TOPIC</b>	<b>WHO?</b>	<b>PURPOSE</b>	<b>TIME</b>
<b><u>BOARD MEETING</u></b>			
I. Introductions	All	Info	5 mins.
II. Additions to Agenda	Board	Action	5 mins.
III. Approval of Sept. 21, 1999 Minutes	Pointer	Action	5 mins.
IV. Amiodarone Presentation	Dr. Edgar Gonzalez	Info / Discussion	30 mins.
V. Incoming President's Statement	Brown	Info / Discussion	10 mins.
VI. Treasurer's Report and Membership	Smith	Action	5 mins.
VII. EMS Authority Report	Watson	Info	40 mins.
VIII. Committee Reports	Liaisons	Info / Discussion / Action	10 mins.
IX. Position Paper	Pointer	Info / Discussion / Action	30 mins.
X. Medical Advisory Committee	Pointer	Info / Discussion / Action	10 mins.
XI. NHTSA Recommendations	Andrews / Pointer	Info / Discussion / Action	45 mins.
XII. Spiracle Technology	Salvucci	Info / Discussion	15 mins.
XIII. Statewide Paramedic Scope of Practice	Schiffrin	Discussion	20 mins.
XIV. Statewide Paramedic Protocols	Schiffrin	Discussion	20 mins.
XV. State Communications Plan Report	Schiffrin	Discussion	10 mins.
XVI. Certificate of Medical Necessity	Sturgill	Info / Discussion	10 mins.
<b><u>MEMBERSHIP MEETING</u></b>			
XVII. Election of Officers - 2000	Ochs	Info / Discussion / Action	05 mins.
XVIII. By Laws Amendment	Andrews	Info / Discussion / Action	05 mins.

**Standing Reports**

Legislative	Koenig
Cal Chiefs	Metro
Cal ACEP	Koenig
Directors Advisory	Barger / Pointer
EMSC	Morini
Commission	Sturgill / Salvucci
Medical Control	Tharratt
EMSAAC	Barger / Harris